

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Committee of the Whole Meeting
Wednesday, August 18, 2021

Meeting called to order at 7:08 pm

Roll Call Present: Topf, McIntosh, Dycus, Hilton, Learman, Palys, Reinhard
Absent: Tollini
A quorum was established with 5 Trustees.

Attorney Present

Public Comment: None

Department Updates

Engineering – Paul Ruscko, Robinson Engineering – Not Present - Report by Village Administrator Beith

- **Stonewater-** public improvements continuing; perm plats being reviewed
- **Meadows of West Bay** – reviewing engineering plans for parks, comments from Trustee Reinhard and P&Z Chairperson Cavanaugh

Sewer and Water – Paul Ruscko, Robinson Engineering – Not Present - Report by Village Administrator Beith

- **Water Bills** – waiting for final reading
- **Power Outage** – emergency generators turned on so no disruption in water
- **B-Box Lowering Wooded Shores** – will be worked on in next few weeks

Public Works – Chuck Bissell – Present

- **Storm** – Trees down in roads
- **Signpost Village Hall** – painted
- **Woods Creek** – working on sidewalks
- **Wooded Shores** – road paving done in the beginning of September after concrete work done

Police – Chief Crilly - Present

- **Crime Stopper Tip** – located sign
- **Community Service Officer** – quitting, will be going to Police Academy
- **Re-Activating Police Officer** – approval of Police Commission, will not need to swear in again
- **Burglaries** – working with other agencies; all cars in Village returned and most of the electronics returned

General Affairs – Trustee Reinhard – Present

- Fall Sports - 60 Soccer Players, 25 Softball Players
- **Field 1** – enlarged
- **Bleachers** – pads under both bleachers
- **Ball Diamond Groomer** – looking to buy one, 78", \$2,400.00
- **Grant Finder Information** – brought in the information for Trustee Dycus and Trustee Hilton, only 1 person may access or will have to pay

Financial – Dan Dycus - Present

- Waiting to hire a Treasurer

E.S.D.A. Health - Trustee Palys – Present – Nothing at this time

Planning and Zoning Commission – Chairperson Cavanaugh – Not Present

- **Public Hearings** – to be held on August 24th

Communications / Public Relations – Trustee Tollini – Not Present – Nothing at this time

Village Administrator – William Beith – Present

- **Permitting Processes** – reviewed 12 permits for Meadows of West Bay today, starting to decorate modes, sold 3 homes already; 64 permits in process for Stonewater, mistakes in permits Robinson have been catching, delay in process due to these mistakes by Horton
- **Treasurer** – still looking, full time 40-hour position

Old Business: None

New Business: None

Motion to Adjourn the Committee of the Whole Meeting

Motion by: Trustee Learman

Second by: Trustee Dycus

Voice Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard

Nays: None

Abstain: None

Absent: Tollini

Motion carries with 5 Trustees

Meeting Adjourned at 7:30 PM

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk